

California Rice Commission

Notice of Meeting & Agenda

Board of Directors Meeting
9:00 a.m., Tuesday, August 11, 2009
Colusa Casino Resort
3730 State Hwy. 45, Colusa, CA

Agenda item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. Vacancies
 - A. Policy
 - B. Fill Vacancies
- V. Election Update
- VI. Committee Reports
 - A. International Marketing & Promotion
 - i. Activities
 - ii. Recommended 2009/10 Program of Work
 - B. Research & Technology
 - i. Activities
 - ii. Yamamoto Sheller
 - iii. Recommended 2009/10 Program of Work
 - C. Domestic Marketing & Promotion
 - i. Activities
 - ii. Recommended 2009/10 Program of Work
 - D. CA Rice Certification Committee
 - i. Activities
 - E. Rice Producers' Group
 - i. Activities
 - F. Industry Affairs
 - i. Activities
 - ii. Recommended 2009/10 Program of Work

- G. Executive
 - i. Activities
 - ii. Recommended 2009/10 Program of Work
- H. Budget & Finance
 - i. Financial Report
- VII. USA Rice Review
- VIII. Contract Approval
 - A. USA Rice Council
 - B. USA Rice Producers' Group
- IX. 2009/10 Budget
 - A. Approve Budget, Assessment Rate & Program of Work
- X. Policy Recommendations
 - A. Board Authorizations
- XI. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Board may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any
- XII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Board may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- XIII. Issues and Scheduling For Next Meeting
- XIV. Adjourn

All agenda items subject to discussion and possible action.